

Message Text

LIMITED OFFICIAL USE

PAGE 01 MEXICO 11663 181539Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 CIAE-00 INR-10 NSAE-00 /033 W
-----073506 191407Z /43

R 181535Z JUL 78
FM AMEMBASSY MEXICO
TO USINT HAVANA
INFO SECSTATE WASHDC 1449

LIMITED OFFICIAL USE MEXICO 11663

E.O. 11652: N/A
TAGS: ETRD, CU
SUBJECT: AMERICAN BUSINESSMAN DANIEL ROSENMAN

REF: HAVANA 1966

1. ROSENMAN AND INVESTMEX UNKNOWN TO LOCAL AMERICAN
CHAMBER OF COMMERCE AND USUAL CREDIT SOURCES. MAJOR LOCAL
BANKS WERE ALSO QUERIED AND CLAIMED NO KNOWLEDGE OF EITHER.

2. RECORDS OF EMBASSY'S CITIZENSHIP SECTION DATING FROM
1962 SHOW ROSENMAN WAS ISSUED PASSPORT ON APRIL 18, 1977,
AND LISTS CURRENT ADDRESS AS 944 NORTH CROFT, LOS ANGELES,
CALIFORNIA. OTHER EMBASSY RECORDS CONSULTED CONTAIN NO
SIGNIFICANT ADDITIONAL INFORMATION OR DEROGATORY REFERENCES
TO SUBJECT. LUCEY

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN
Control Number: n/a
Copy: SINGLE
Draft Date: 18 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978MEXICO11663
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780296-0476
Format: TEL
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780748/aaaabomi.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 21325171-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 HAVANA 1966
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1972293
Secure: OPEN
Status: NATIVE
Subject: AMERICAN BUSINESSMAN DANIEL ROSENMAN
TAGS: ETRD, BBAK, CU, US, (ROSENMAN, DANIEL)
To: HAVANA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/21325171-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014